

**LIBRARY BOARD OF TRUSTEES MEETING
UPLAND PUBLIC LIBRARY**

February 10, 2021

PRESENT:

Balakrishnan, Renuka
Slatkin, Wendy
Sanchez, Loren
Olson, Lynn
Cavallo, Ralph
Elliott, Janice

OTHER: Yuri Hurtado
Rosemary Hoerning
Martha Ulate
Olson, Chester

ABSENT:

- **CALL TO ORDER AND ROLL CALL**

- **APPROVAL OF MINUTES**

Lynn moved and Wendy seconded the minutes for the meeting January 13, 2021 be approved as submitted.

- **ORAL COMMUNICATIONS**

- **CORRESPONDENCE/COMMUNICATIONS**

- **NEW BUSINESS**

- **OLD BUSINESS**

Bulk of remodel plans are almost completed. Patron self checkout-machines are available for use. New study carrels have been made available for the public. Carpet replacement and wall patchwork for the study rooms and library entrance area will be done soon.

- **CITY MANAGER'S REPORT**

City Manager, Rosemary Hoerning gave approval to move forward with the strategic plan proposal for the library.

- **MANAGEMENT REPORT**

The Board reviewed the Management Report.

- **LITERACY REPORT**

The Board reviewed the Literacy Report.

LIBRARY BOARD OF TRUSTEES MEETING

- **FRIENDS OF THE LIBRARY REPORT**

Friends President, Chester Olson reported the Friends continue to accept donations.

- **ADJOURNMENT**

The meeting was adjourned at 4:30 p.m.

Minutes respectfully submitted by: Martha Ulate & Yuri Hurtado.